



Board of Directors Meeting Agenda

August 15, 2019

4:00 p.m.

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| I. Call to Order/Invocation | Mr. Neal |
| II. Approval of Minutes from the 5/16/19 Quarterly Board Meeting
(<i>Minutes attached</i>) | Mr. Neal |
| III. Review of 6/30/19 Internal Financial Statements
(6/30/19 <i>Operating Statements attached</i>) | Ms. Chitwood/
Mr. Imler |
| IV. Consideration of Memorandum of Agreement (MOA) with the
Charlotte Regional Alliance for Transportation (CRAFT) and Summary
of SC Department of Transportation (SC DOT) Regional Forum | Mr. Moody |
| V. Presentation - Santee Cooper | Mr. Basha |
| VI. Presentation - 2020 Census | Ms. Greene |
| VII. Election of CRCOG Officers and Executive Committee Members | Mr. Neal |
| A. Report of the Nominating Committee | |
| B. Consideration of the Slate of Officers and any Additional
Nominations | |
| C. County Caucuses for Election of County Representatives to
CRCOG Executive Committee (1 per county) | Mr. Neal |
| VIII. SC COGS Annual Training Conference | Mr. Imler |
| IX. Other Business | Mr. Neal |
| X. Regional Roundup | Mr. Neal |
| XI. Adjourn | |